



City of San Diego Water Policy Implementation Task Force

June 7, 2012

3:00 p.m. – 5:00 p.m.

**Metropolitan Operations Center II (MOC) Auditorium
9192 Topaz Way, San Diego, CA 92123**

Agenda

All times are approximate

1. Call to Order – CHAIR CARY LOWE CALLED THE MEETING TO ORDER AT 3:05 P.M.

2. Non-Agenda Public Comment

Norman Allenby commented on informational water supply documents provided to the committee.

3. Task Force Member Comment

NONE

4. Agenda Modifications

ACTION: No action taken.

5. Approval of the Record of Action Items from May 31, 2012

ACTION: Record of Action Items approved. Unanimous vote.

6. INFORMATION/DISCUSSION – City Attorney’s Office Brown Act Briefing

ACTION: No Action Taken. Information only.

The Task Force discussed the following:

- 1.) When breaking down into small working groups, the Task Force can have no more than 5 members present.
- 2.) The City of San Diego will make available the use of a website for the Task Force.

- 3.) Documents distributed to the Task Force will be made available to the public at meetings or through the website.

7. INFORMATION/DISCUSSION – Public Utilities Department Report on City of San Diego Water Supply

ACTION: No Action Taken. Information only.

The Task Force discussed the following:

- 1.) The Task Force will post pertinent documents relating to presentations on the website.
- 2.) The Task Force asked for the Public Utilities Department to provide a breakdown of water consumption data as it pertains to residential, commercial, and irrigation uses.

8. INFORMATION/DISCUSSION – Storm Water Department Report on Storm Water Related Water Supply

ACTION: No Action Taken. Information only.

The Task Force discussed the following:

- 1.) Operation of reservoirs and if there are opportunities to increase water capture without causing flooding.
- 2.) Status of Stormwater Master Plan.

9. INFORMATION/DISCUSSION –Water Policy Implementation Task Force Work Plan

ACTION: No Action Taken

The Task Force discussed the following:

- 1.) Possible interest in taking tours of water and storm water treatment facilities.
- 2.) Distribution of memo issued by Chair Cary Lowe regarding working groups in which Task Force members may be asked to participate outside of general meetings; detailed structure of working groups to be finalized at a future meeting.
- 3.) Distribution of memo issued by Vice Chair Glen Schmidt regarding potential priorities for the Task Force.

4.) Detailed ranking of Task Force priorities to be finalized in a future meeting.

5.) Additional presentations the Task Force may need moving forward.

10. ACTION – Water Policy Implementation Task Force Attendance Policy & Meeting Calendar

ACTION: No action taken.

The Task Force discussed the following:

1.) Possible dates, times, and locations for future meetings.

2.) A finalized calendar with meeting location will be available at a future meeting.

11. ADJOURNMENT – CHAIR CARY LOWE ADJOURNED THE MEETING AT APPROXIMATELY 5:00 P.M.